

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

NOVEMBER 17, 2017

- 9:00 am** **Committee Meetings**
▪ DRC Rm 106
▪ Credentialing Rm 110
- 10:00 am** **Open Session**
(Working Lunch)
- 11:00 am** **Executive Session**
-

OPEN SESSION AGENDA (proposed)

- I. Call to Order – Attendance/Open Meetings Act – Risa Ganel, Chair
- II. Review and Approve Open Session Minutes from October 12, 2017.
- III. Review and Approve Agenda.
- IV. Reports:
 - A. Chair, Risa Ganel
 - B. Board Counsel, Grant Gerber for Ari Elbaum
 - C. Legislative/Regulations Committee, Amanda Bechtel
 - i. Art Therapy Regulations
 - ii. YUMI Cares
 - iii. Teletherapy Regulations
 - D. Legislative Update, Kristen Neville, DH
 - E. Credentialing Committee, Candice Dickens
 - F. Interim Executive Director, Kim Link
 - i. Sunset Review Update
 - ii. Beacon Provider Alert
 - iii. Staff Update
- V. Old Business
 - Ratification of New Licenses/Certs. and Application Report
- VI. New Business
- VII. Miscellaneous/FYI
 - New Member Orientation – Dec. 4 - UMBC Tech Center
 - BAAC Meeting November 30, 2017, at 12 pm.
 - Next Board Meeting: December 15, 2017.